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**TOWN COUNCIL MEETING AGENDA
THURSDAY, JUNE 23, 2016
Town Hall Council Chambers
551 Hot Springs Blvd
5:00 p.m.**

- I. CALL MEETING TO ORDER**
- II. PUBLIC COMMENT – *Please sign in to make public comment***
- III. CONSENT AGENDA**
 - 1. Approval of the June 7 & 9, 2016 Meeting Minutes**
 - 2. Approval of May Financial Statement and Accompanying Payments**
 - 3. Liquor Licenses**
 - a. Liquor License Renewal – Tavern Le Boeuf at 27 B Talisman Drive**
 - b. Liquor License Renewal – River Sports Bar & Grill at 358 E Hwy 160**
 - c. Special Events Permit – Ducks Unlimited banquet at Ross Aragon Community Center August 13, 2016**
 - d. Special Events Permit – Humane Society Action for the Animals at the Ross Aragon Community Center August 19, 2016**
- IV. REPORTS TO COUNCIL**
 - 1. Featured Department Head Reports**
 - a. Streets Department**
 - b. Parks, Rec & Community Center Department**
 - 2. Sales Tax Brief**
 - 3. Lodgers Tax Brief**
- V. NEW BUSINESS**
 - 1. Resolution 2016-08, Authorizing Staff to proceed with Annexation of Mill Creek Road**
 - 2. Resolution 2016-09, Appointing Historic Preservation Board Members**
 - 3. Legal Services Review**
- VI. PUBLIC COMMENT – *Please sign in to make public comment***
- VII. COUNCIL IDEAS AND COMMENTS**
- VIII. NEXT TOWN COUNCIL MEETING JULY 5, 2016 AT 5:00 PM**
- IX. ADJOURNMENT**

**Don Volger
Mayor**